

LEARNING COUNCIL AGENDA

FRIDAY OCTOBER 28, 2017, 1:00-2:50PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
 - A. Welcome new members
 - B. Review approve agenda
 - C. Minutes: June 9, 2017
https://drive.google.com/file/d/0B2PfyBRu_ZITT1JmdXBHd3JXc0U/view?usp=sharing
 - D. Planning meeting: October 6th
https://drive.google.com/file/d/0B2PfyBRu_ZITdzdEenhmUDdNWjg/view?usp=sharing
2. INVITED PRESENTATION – NONE
3. CHAIR REPORT (1:10-1:25)
 - A. Overview of council function and workplan
 - B. Learning Plan Communications – 2017-18
 - C. College Council meeting – November 8, 3:30
 - D. COPPS update
4. VICE CHAIR REPORT (1:25-1:35)
 - i. Accreditation
 - ii. Institutional Effectiveness
5. MEMBER-BY-POSITION APPOINTMENT
6. LEARNING PLAN WORK SESSION (1:35-2:40)
 - i. Communications and Outreach (meetings: 11/3, 11/17 and 12/3).
 - ii. Data analysis
7. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5+ MIN)
 - A. COPPS (2:10-2:25 MIN) – Tracking Policy Development
 - i. Instructor hours on campus
 - ii. Grade change status
 - iii. Credit for prior learning
 - iv. Achieving the Dream Presentation and Discussion – TBD; Student Retention Data: Strategic Enrollment Management Update; Curriculum Mapping Tool presentation – Winter 2018; Information Literacy; Extended Learning Certificate Programs; AAS Online Program for Energy Management; Majors and Clusters Projects- TBD